

6/21/2017 CSO 5:12 PM



NOTICE IS HEREBY GIVEN OF THE OPERATIONS COMMITTEE MEETING OF THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, JUNE 27, 2017 AT 12:40 P.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING DONNA SCHNELL AT 972-973-5752, FAX 972-973-5556, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

AGENDA

OPERATIONS COMMITTEE

3. Approve Minutes of the Operations Committee Meeting of May 30, 2017.

Action Items for Consideration

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| A. Black | 4. Approve execution of Contract No. 8005140, for Aviation Security Clearance Services, with Telos Identity Management Solutions, LLC DBA Telos ID, of Ashburn, Virginia, in an amount not to exceed \$460,900.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods, subject to funding availability. |
| | 5. Approve execution of Purchase Order No. 273187, for Self Contained Breathing Apparatus, to Casco Industries, Inc., of Grand Prairie, Texas, in the amount of \$804,612.00. |
| R. Hodapp | 6. Approve execution of Purchase Order No. 273180, for Replacement Vehicles, to Sam Pack's Five Star Ford, of Carrollton, Texas, in the amount of \$324,226.00. |
| | 7. Approve execution of an Amended and Restated Contract No. 7005350, for Skylink Operations and Maintenance, with Bombardier Transportation (Holdings) USA, Inc., of Pittsburgh, Pennsylvania, decreasing the total Contract amount by (\$440,449.00), for a new revised Contract amount not to exceed \$166,367,345.90. |

8. Approve increase to Contract No. 7005350, for Skylink Operations and Maintenance, with Bombardier Transportation (Holdings) USA, Inc., of Pittsburgh, Pennsylvania, in an amount not to exceed \$377,589.00, for a revised Contract amount not to exceed \$166,744,934.90.
 9. Approve increase to Contract No. 7005350, for Skylink Operations and Maintenance, with the Bombardier Transportation (Holdings) USA, Inc. of Pittsburgh, Pennsylvania, in an amount not to exceed \$1,410,000.00, for a revised Contract amount not to exceed \$168,154,934.90.
 10. Approve execution of Contract No. 7006506, for Enterprise Conveyance Systems Maintenance Repair Services, with EMR Elevator, Inc., of Arlington, Texas, in the amount not to exceed \$23,739,629.00 for the initial five-year term of the Contract.
- N. Smith
11. Approve execution of Contract No. 9500592, North Cell Phone Lot, with North Texas Contracting, Inc. of Keller, Texas, in an amount not to exceed \$1,074,844.00.
 12. Approve execution of a Change Order to increase Contract No. 9500589, Terminal B Lower Gate Electrification, with J.C. Commercial, Inc., of Lewisville, Texas, in the amount of \$383,967.13, for a revised amount of \$3,821,744.13.
 13. Approve increase to Contract No. 8500326, for Estimating, Cost Management and Scheduling Services with Turner & Townsend Inc., of Fort Worth, Texas, in the amount not to exceed \$4,000,000.00, for a revised Contract amount not to exceed \$14,500,000.00.
 14. Approve execution of Contract No. 8500354 Design and Design Management - Civil (without Federal Provisions) with Garver, of Dallas, Texas, in an amount not to exceed \$7,500,000.00 for the initial five years of the Contract.
 15. Approve execution of Contract No. 8500347 Design and Design Management - Civil (without Federal Provisions) with IEA, Inc., of Dallas, Texas, in an amount not to exceed \$7,500,000.00 for the initial five years of the Contract.
 16. Approve execution of Contract No. 8500353 Design and Design Management - Civil (with Federal Provisions) with Parsons Brinckerhoff, of Dallas, Texas, in an amount not to exceed \$22,500,000.00 for the initial five year term of the Contract.
 17. Approve execution of Contract No. 8500346 Design and Design Management - Civil (with Federal Provisions) with RS&H, Inc., of Dallas, Texas, in the amount not to exceed of \$22,500,000.00 for the initial five year term of the Contract.

Discussion Items

- N. Smith
18. Construction and Professional Services Contract Increase(s) approved by Authorized Staff.
 19. Decrease(s)/increase(s) in Scope of Work approved by Authorized Staff.